

DRAFT MINUTES/APPROVED
North Haven Memorial Library Board Meeting
Thursday, May 21, 2009

Minutes

Attendance: The meeting was called to order by Chairman Kaercher at 7:30pm.

Present: Sarah Aziz, Lois Baldini, John Carlson, Patricia Dortenzio, Michael Fletcher, Raymond Fowler, John Graef, Phyllis Kaercher, Erin MacDonnell, Dorothy Mautte.

Absent: Kimberly Carew

1. P. Kaercher requested that the March 19th minutes reflect that the donation to be made to the Library in memory of Don McCall will be made by the Friends of the Library. J. Graef moved that the minutes of the March 19th meeting be accepted as corrected. Seconded by D. Mautte. All in favor.
2. R. Fowler moved that the Financial Statement as of May 21, 2009 be accepted. Seconded by M. Fletcher. All in favor.
3. Old Business: The revised Code of Conduct was distributed. Some modifications were made by Attorney Parese to make the language legally appropriate. M. Fletcher moved that the Code of Conduct be accepted. Seconded by R. Fowler. All in favor.
4. New Business:
Director's Report: A visit has been scheduled from the Department of Labor Career Bus for June 16th from 9am-3pm. Computer work stations will be available for public use, and assistance with resumes and job search websites will be offered.

Summer programs in the Children's Department are set. There will be fifty programs in addition to the summer reading program. Programs will begin on the last week in June. The Picnic and Performance series will again take place on the library lawn.

The budget for FY 09/10 has been passed.

The librarian's union is undergoing a wage and classification study. Final job descriptions are in the process of being completed.

We have received the books, paid for by the Friends, for the One Read. A kickoff celebration will be planned. Businesses and associations will be asked for contributions. P. Kaercher announced that the Friends will participate in a special fund raising event to be held at Barnes and Noble on June 13th. By presenting a special coupon when books are purchased, a percentage of the sale will be donated to the Friends. The Friends will apply this money to the One Read.

The book store continues to be a success.

J. Graef has been nominated for a Community Star Award by the North Haven Education Foundation.

Other Business:

M. Fletcher asked about the status of the roof. L.. Baldini responded that the bids have been opened, but the Town is not ready to award the contract. She has been told that the the project is still on track for September.

S. Aziz requested that we consider an extended loan period for DVD sets of television series. Even with providing one renewal, it is sometimes difficult to get through the entire series. We shall consider the possibility.

5. J. Carlson moved that the Meeting be adjourned at 7:50pm. Seconded by D. Mautte. All in favor.